



MARKED AGENDA

City of Scottsdale
Library Board

Regular Meeting

Second Amended Notice and Agenda

***Corrected meeting date, Corrected Date of Minutes, Added Statistical Report
under Item #5**

Wednesday, September 16, 2015 – 3:30 PM

Civic Center Library
3839 N. Drinkwater Blvd.
Scottsdale, AZ 85251

1. CALL TO ORDER

Meeting called to order at 3:29 pm.

2. ROLL CALL

Mary Wilber, Chair
Teresa Kim Quale, Vice Chair
Halette Fealey
Laraine Rodgers
Doug Sydnor

Absent: Dana Braccia, Peggy Sharp-Chamberlain

***Citizens will be given three minutes to address the Library Board during the times
set aside for Open Call to the Public or before agenda items.***

3. APPROVAL OF MINUTES – Regular meeting – June 17, 2015

Action: Motion to approve the minutes of June 17, 2015.

Approved 5-0; Board Member Fealey moved to approve the June 17, 2015 Meeting Minutes; seconded by Board Member Sydnor (Board Members Braccia and Sharp-Chamberlain absent).

4. OPEN CALL TO THE PUBLIC (ARS 38-431.02)

Citizens may address the members of the Library Board during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Library Board from discussing or taking action on an item that is not on the prepared agenda.

Action: Information item

5. LIBRARY STAFF REPORTS OF CURRENT EVENTS (ARS 38-431.02 K)

Staff will update the Library Board on the status of current events and activities in the libraries.

- Statistical Report
Bryan Bundy and Mike Murphy from Community Services will present an update on statistics
- Director's Report
Kathleen Wade, Library Director, will present an update on issues, projects and events in the library.
- Customer Comment Report
Kathleen Wade, Library Director, will discuss library customer comments in the monthly report to the Library Board.
- Library Service Highlight
Kathleen Wade, Library Director, will present information on the plan for Ultimate Play Date in 2016.

Action: Information items/Possible Discussion

6. REVIEW OF OPEN MEETING LAWS AND RELATED TOPICS

Action: Information item

Information presented by Janis Bladine, Assistant City Attorney

7. POLICY REVISION PUB-4

Action: Motion to approve revised policy PUB- 4 Acceptable Use Spanish Version

Approved 5-0; Board Member Rodgers moved to approve the revised policy PUB-4; seconded by Board Member Sydnor (Board Members Braccia and Sharp-Chamberlain absent)

8. POLICY REVISION PUB-2

Action: Motion to approve revised policy PUB-2 Co-Sponsored Public Programs

Approved 5-0; Board Member Sydnor moved to approve the revised policy PUB-2; seconded by Board Member Fealey (Board Members Braccia and Sharp-Chamberlain absent).

9. POLICY REVISION CUS-4

Action: Motion to approve revised policy CUS-4 Deadly Weapons/Gun Lockers

Approved 5-0; Board Member Sydnor moved to approve the revised policy CUS-4 with one change; seconded by Vice Chair Quale (Board Members Braccia and Sharp-Chamberlain absent).

10. POLICY REVISION MGT-3

Action: Motion to approve revised policy MGT-3 Meeting Room Use

Approved 5-0; Board Member Fealey moved to approve the revised policy MGT-3; seconded by Board Member Rodgers (Board Members Braccia and Sharp-Chamberlain absent).

11. REVISION TO BYLAWS

Action: Motion to approve language regarding agendas that was discussed at May meeting

Approved 5-0; Board Member Sydnor moved to approve the revised bylaws; seconded by Board Member Rodgers (Board Members Braccia and Sharp-Chamberlain absent).

12. DIRECTOR'S PROPOSAL FOR BOARD EXPECTATIONS/RESPONSIBILITIES

Action: Information/Possible Discussion

Library Director Kathleen Wade spoke to the Library Board about her expectations.

13. ANNOUNCEMENTS, ISSUES FOR FUTURE DISCUSSION

Action: Information item.

13. ADJOURNMENT

Action: Motion to adjourn.

Approved 5-0; moved by Board Member Rodgers; seconded by Board Member Fealey. (Board Members Braccia and Sharp-Chamberlain absent).



Persons with a disability may request a reasonable accommodation by contacting Killeen Sepulveda, Administrative Secretary, at 480.312.2446. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1.800.367.8939) may contact Killeen Sepulveda, Administrative Secretary, at 480.312.2446. 01/04/12